## **RELIANCE** Natural Resources

Anil Dhirubhai Ambani Group

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July 31, 2009

FICE OF INTERNATIONAL CORPORATE FINANCE

Reliance Natural Resources Limited

H Block, 1st Floor Dhirubhai Ambani Knowledge City Navi Mumbai 400 710

Tel: +91 22 3038 6290 Fax: +91 22 3037 6633 www.rnrl.in

**Exemption No: 82-35009** 

Mr. Paul M Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA



Dear Mr Paul,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
	Letters dated July 29, 2009 forwarding therewith the Unaudited Financial Results as per Clause 41 of the Listing Agreement entered into with the Stock Exchanges in India for the quarter ended June 30, 2009.

Copies of the above letters are enclosed for information and records.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary

Encl: As above

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July 29, 2009

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Telephone: 2659 8235/36, 2659 8100/14

Facsimile: 2659 8237/38

NSE Symbol: RNRL

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended June 30, 2009

In terms of Clause 41 of the Listing Agreement entered with the Stock Exchange, we enclose a copy of the Unaudited Financial Results for the quarter ended June 30, 2009, which were approved by the Board of Directors at their meeting held on July 29, 2009.

The results will be published in English and vernacular newspapers as required under the Listing Agreement.

Kindly inform your members accordingly.

Yours faithfully For Reliance Natural Resources Limited

Ashish S Karyekar Company Secretary

Encl.:

## ReLIANCE Natural Resources

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July 29, 2009

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Telephone: 2272 1233, 34

Facsimile: 2272 3121, 2037, 2039, 2041

email: corp.relations@bseindia.com

BSE Scrip Code: 532709

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